

PORTSMOUTH TOWN COUNCIL MEETING

September 12, 2011

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

- 1. Portsmouth Police Monthly Report Synopsis for June, July and August, 2011**

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

PEDDLER LICENSE

- 1. Richardson's Ice Cream, 1272 East Main Road – NEW**

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 8/22/11 & Exec.

BILLS – FY 2010-2011

– FY 2011-2012

1. Adjustment to Invoice from Merolla & Accetturo D.Faucher

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

1. Request for Appointment

a. Conservation Commission (1)

2. Resignation, Elmhurst Planning Committee J.Vitkevich

BUILDING CODE BOARD OF APPEALS

1. HEARING: Portsmouth Brewer Marina at Sakonnet, V.Gorton Inc. for the property located at Plat 2, Lot 117, 222 Narragansett Blvd., Portsmouth. Seeking relief from Section 1612.5 (2) of the State Building Code. Due to present grade and nature of business it is practically impossible to raise finished floor to meet minimum flood elevations and still have a functional facility.

ADJOURN

TCM 9/12/11 Agenda

Page 2

OLD BUSINESS

- 1. Request to be Heard on Inspection Demands of Waste Water K.Tremblay
Management (fr. 8/22/11) (Request to be passed off the Town Council Agenda)**
- 2. Appointment of Wastewater Management District Manager R.Driscoll
(fr. 8/22/11)**
- 3. Request for Approval of Huggins Summer Camp Proposal R.Driscoll
(fr. 8/22/11)**
- 4. Request Release of Lombardo Facility Plan in the Matter of the P.Driscoll
Notice of Violation and release of the Recommendations for each address for each scenario**
- 5. Town Administrator Position Description Drafts (fr. 7/20/11) J.Robicheau/
J.Seveney**
- 6. Request to Award a Contract for Executive Search Services- D.Faucher
Bid #P12-006**
- 7. Request to Approve Hiring Civilian Dispatchers for the Fire D.Faucher
Department (fr. 8/22/11)**
 - a. Correspondence from Portsmouth Firefighters Local 1949 H.Tighe**

- b. **Civilian Dispatching Program–Fire Dept. (fr. 8/22/11) R.Driscoll**
- 8. **Request to Approve Amendments to the Town’s Pension Plan D.Faucher
(fr. 8/22/11)**
- 9. **Request to Communicate a Delay in Building Repair Warrant D.Faucher
Expenditures to the School Committee (fr. 7/25/11)**
- 10. **Amendment to the Rules and Regulations of the Farmland D.D’Andrea
Tax Exemption Program (Ordinance 90-10-23, as amended)
of the Town of Portsmouth, RI (fr. 7/18/11)**
 - a. **Farmland Checklist D.Dolce**
 - b. **Farm Tax Exemption Ordinance-Request for a
L.Fitzmorris
Delay in Implementation/Portsmouth Concerned Citizens**

NEW BUSINESS

- 1. **Request for a Panel Discussion re Soil Contaminants K.Melvin**
- 2. **Elmhurst Planning Committee Status Report/Request for Workshop R.Wimpress**
- 3. **Request to Advertise, Petition to Rezone, CVDD, III, LLC, V.J.Mesolella
905 West Main Road, Plat 38, Lot 1, from Light Industrial
to Commercial**
- 4. **Request to Appoint a Hearing Officer, Re: Grievance, Daryl C.**

Sieben D.Dolce

5. Tree and Limb Removal Policy D.Dolce

6. Request to Accept Letter of Resignation and to Approve D.Faucher

Hiring a Replacement Animal Control Officer

7. Request to Approve Resolution Relating to a Money Purchase Plan D.Faucher

TCM 9/12/11 Agenda

Page 3

NEW BUSINESS (continued)

8. Request to Transfer the OPEB Trust Fund from Citizens D.Faucher

Bank to the Vantage Trust Company

9. Request to Award a Contract for Fire Alarm Systems Testing and D.Faucher

Maintenance – Bid #P12-005

10. Request to Award a Contract for a Fence for the Wind Turbine D.Faucher

Generator – Bid #P12-007

11. Request Approval of Tax Vouchers #20110912 01 - #20110912 11 D.Dolce

CORRESPONDENCE – None.

FUTURE MEETINGS

Sept. 26 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5 (a) (5) Acquisition of Real Property for Public Purposes

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 9/7/11